



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 13, 2009, the Board took the following action:

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The following item was called up for consideration:

The Interim Director of Health Services' recommendation to approve the Department of Health Services' (DHS) use of Tobacco Settlement Funds Designation for Health Care Workforce Development Program in the amount of \$2.8 million; approve an appropriation adjustment which cancels \$2.8 million of Tobacco Settlement Designation and appropriates funds in DHS Fiscal Year 2008-09 Final Budget to replace the State funding that will not be available.

William T Fujioka, Chief Executive Officer, requested that the following language be added to the recommendation for clarification: No new enrollees will be added to the Program through the end of the fiscal year; and any surplus money will revert back to the Tobacco Settlement Fund.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Interim Director of Health Services' attached recommendation was adopted as amended to clarify that:

1. No new enrollees will be added to the Program through the end of the fiscal year; and
2. Any surplus money will revert back to the Tobacco Settlement Fund.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Interim Director of Health Services